
**Rhode Island Mayoral AcademiesSM
Blackstone Valley**

**Board of Directors
Meeting Agenda**

**Monday, February 6, 2012
5:30PM**

**Blackstone Valley Prep Elementary Cafetorium,
291 Broad Street, Cumberland**

1. Approval of Minutes
2. Public Comment
3. BVP Monthly Financial Update
4. Vote to Approve Financial Policies
 - a. Document Retention
 - b. Check Request
5. Executive Director's Update
 - a. Status of Schools Update
 - b. Staffing Update
 - c. 2012 Lottery
 - d. District-charter Compact
 - e. Facility Update
 - f. Miscellaneous Announcements
6. Discussion Topic: Executive Director Performance Goals
7. Adjournment

Perseverance. Respect. Integrity. Discipline. Enthusiasm.

www.blackstonevalleyprep.org